

TGEI Steering Committee Meeting Minutes

Friday, February 17th, 2006

Members Present

Buddy Lea, Chair
Karen Hale, Vice Chair
Marva Bradford
Lynn Goodman, Ex-Officio
Larry Richardson
Martha Staley

Members Absent

Joe Swinford, Past Chair
George Zukotynski
Renee Jackson
Tracy Stinson
Ron Maupin
Trent Ridley
Kendra Gipson
Jeanne Stevens

Call to Order

The February Steering Committee meeting was called to order at 11:30 AM.

Minutes

Minutes from the Jan 17th meeting were not available.

Old Business

- **Brown Bag Lunches:**
Larry Richardson reported on the feedback from an informal survey issued via email to the TGEI alumni seeking input on topics and speakers for proposed Brown Bag Lunches in 2006. To date, he had received nine different topics for consideration. The Committee decided to continue solicitation of additional ideas.
The dates for the Brown Bag Lunches have been tentatively set for May 16th and September 12th. Larry indicated that the Tennessee Housing Development Agency would be willing to host a brown bag lunch. The facility available there on James Robertson Parkway has a capacity to seat 60-70 people if seated around individual tables, 120 people if seated at tables arranged length-wise (as is done at the Holiday Breakfast), and 160 people if seated without tables. It was decided that we would want tables included.

New Business

- The TGI Fall Conference is scheduled for October 24th. It was learned that that is the same day as the ISM conference. Both dates are firm, unfortunately.
- Buddy Lea agreed to contact TGMI Steering Committee Chair Mike Travis to discuss any joint planning or coordination needs for the coming year.
- Lynn Goodman referred the book "Good to Great" (Jim Collins) as a resource for leadership in the area of staffing, training and managing the human resource aspect of organizational change.
- Lynn Goodman brainstormed with the Committee regarding possible topics for presentations for the TGEI Class of 2006 sessions.

Meeting was adjourned at 12:30 PM. The next meeting was set for Friday, March 17th, at 11:30 AM at the WRS TN Tower – Cheatam Room.